

## CASE SUMMARY

FILED  
CLERK, U.S. DISTRICT COURT  
**4/4/2024**  
CENTRAL DISTRICT OF CALIFORNIA  
BY: CDO DEPUTY

Case Number 2:23-cr-524(A)

Defendant Number 2

U.S.A. v. PEIJI TONG

Year of Birth 1997

 Indictment InformationInvestigative agency (FBI, DEA, etc.) DEA**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor  Minor Offense  Petty Offense Class B Misdemeanor  Class C Misdemeanor  Felonyb. Date of Offense October 2019 - October 2023

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY): Los Angeles  Ventura Orange  Santa Barbara Riverside  San Luis Obispo San Bernardino  Other \_\_\_\_\_Citation of Offense 21 USC 846; 18 USC 1956(h);18 USC 371, 1960

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)  Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No  Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**): \_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: \_\_\_\_\_

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

 is still pending was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented?  No  Yes

If YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?  Yes  NoThis is the 1ST superseding charge (i.e., 1st, 2nd).The superseding case was previously filed on:  
10/26/2023Case Number 2:23-cr-00524-DMG

The superseded case:

 is still pending before Judge/Magistrate Judge

Dolly M. Gee

 was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes  No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

**INTERPRETER**Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

MANDARIN

**OTHER** Male  Female U.S. Citizen  Alien

Alias Name(s) "PJ," "Dr. P.," "Po"

This defendant is charged in:

 All counts Only counts: 1, 2, 7 This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile?  Yes  NoIF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case include(s):

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input checked="" type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other money laundering	

**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in custody**:a. Place of incarceration:  State  Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_e. On another conviction:  Yes  NoIF YES:  State  Federal  Writ of Issuef. Awaiting trial on other charges:  Yes  NoIF YES:  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 03/20/2024

*Julie J. Shemitz*  
Signature of Assistant U.S. Attorney

Julie J. Shemitz

Print Name